

City Council Regular Business Meeting Agenda Thursday, September 17, 2015, 6:00 p.m. City Hall – 705 North Avenue

COUNCIL MEETINGS
City Hall
Council Chambers
1st and 3rd
Thursdays at
6:00 P.M.

Tom Phillips Mayor

Council Members: Eric Delker Tom Greteman Erika Isley Kyle Jackson Jaki Livingston

Marketa Oliver City Manager

Vacant Finance Director

Jodi Eddleman City Clerk

Dustin Huston Fire Chief

Greg Staples Police Chief

Tim Hoskins Public Works Director

Nancy Kuehl Parks & Recreation Director

Wade Wagoner
Planning and
Economic
Development Director

Holly Sealine Library Director

Jim Dougherty City Attorney

- 1. Call to order at 6:00 p.m.
- 2. Approval of agenda.
- 3. Presentation(s) -
- 4. Welcome of guests and public comment. (3 minute limit, no action)
- 5. Approve minutes August 27, 2015 special business meeting. September 3, 2015 regular business meeting.
- 6. Consent agenda.
 - a) Expenditures.
 - b) Tax abatements.
 - c) Liquor license(s) –
 Casey's General Store #2568
 Echo Valley Country Club
 - d) Appointment of Cindy Gavin to the Library Board of Trustees.
 - e) Approval of <u>RFP for Comprehensive Plan update</u>.
 - f) Resolution approving Street Finance Report.
 - g) <u>Resolution eliminating deficit balance in Pool Fund</u> (340).
 - h) Resolution accepting public infrastructure improvements for the project known as Legacy Commercial Plat 6.
 - i) Receive and file monthly Treasurer's reports for July and August, and monthly department reports for August.
 - j) <u>Resolution approving employee compensation and liability agreement</u>.
- 7. Consideration of the second, and possibly third, readings of proposed <u>ordinance approving Farms of Holland PUD</u>. (tabled 8/6/15)
- 8. Public Hearing on the proposed rezoning request for Warrior Run.
- 9. Consideration of the first, of three, readings of proposed <u>ordinance</u> <u>amending the City of Norwalk Zoning Map for the rezoning of Warrior Run.</u>
- Public hearing on the proposed rezoning request from Kruse Development, DBA Kruse Construction, to rezone land located north of Highway G14 and approximately 1,000 feet east of South Orilla Road from A-R to R-1(70) & R-1(80).

- 11. Consideration of the first, of three, readings of proposed <u>ordinance</u> <u>amending the City of Norwalk Zoning Map per the request from Kruse</u> <u>Development, DBA Kruse Construction, to rezone land located north of Highway G14 and approximately 1,000 feet east of South Orilla Road from A-R to R-1(70) & R-1(80).</u>
- 12. Public hearing related to <u>amendments to the following sections of the City of Norwalk Zoning Ordinance: architectural standards; definitions; non-conforming accessory structures; exceptions and modifications; accessory structures and fences; privately owned improvements; bulk regulations table; multi-family off-street parking; and buffers.</u>
- 13. Consideration of a <u>resolution authorizing an agreement between the City of Norwalk and Norwalk Land Company LLC regarding sidewalks/trails in the Norwalk Orchard View development.</u>
- 14. Consideration of a <u>resolution approving a quote for painting library interior</u>.
- 15. Consideration of a <u>resolution authorizing the Chief of Police to enter</u> into a contract with the Governor's Traffic Safety Bureau for receipt of <u>grant funding.</u>
- 16. Discussion and consideration of <u>resolution authorizing a traffic study proposal</u>.
- 17. Consideration of <u>appeal from Todd and Kristi Leeper regarding</u> nuisance abatement.
- 18. Update regarding NCIS project.
- 19. Council Inquiries and staff updates.
- 20. Closed session pursuant to Chapter 21.5.1(c) of the Code of Iowa regarding litigation. (Petit)
- 21. Closed session pursuant to Chapter 21.5.1(c) of the Code of Iowa regarding prospective litigation.
- 22. Recruitment discussion.
- 23. Adjournment.